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SECRETARY OF STATE
711 ATLANTIC, FLORIDA

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CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P23392** (4)

1. Corporation Name:
ENTERPRISE FLEETS INC.

Principal Place of Business: **700 CLAYTON CORPORATE PK ST. LOUIS MO 63124 US**

Mailing Address: **95 HUNTER AVE ST. LOUIS MO 63124 US**

3. Date Incorporated or Qualified: **03/14/1989**

3a. Date of Last Report: **04/18/1994**

4. FEI Number: **43-0819397**

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under § 199.032 Florida Statutes: Yes No

2. Principal Place of Business:

21. **700 Corporate Park Drive**

22. **St. Louis, MO**

23. **63105**

24. **USA**

2a. Mailing Address:

26. **c/o John T. O'Connell**

27. **600 Corporate Park Drive**

28. **St. Louis, MO**

29. **63105**

30. **USA**

9. Name and Address of Current Registered Agent:

SLAVIK, DENNIS W
3909 W. HILLSBOROUGH
TAMPA FL 33614

10. Name and Address of New Registered Agent:

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

85. Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0403 and 607.1408, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.1403, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGE IS TO OFFICERS AND DIRECTORS IN 12	
TITLE: PTD	TAYLOR, ANDREW C. 1147 LOG CABIN LANE ST. LOUIS MO	1. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: SVP	SNYDER, RICHARD V. 7948 PARK DRIVE ST. LOUIS MO	2. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: VPDS	KNAUP, WARREN C. 2269 SOUTH WARSON ROAD ST. LOUIS MO	3. TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	VAS KNAUP, WARREN C. 2269 SO WARSON ROAD ST. LOUIS, MO 63124
TITLE: D	TAYLOR, JACK C. 201 S MCKNIGHT ST. LOUIS MO	4. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: V	BEHNKE, ERNEST C. 12845 TOPPING ROAD ST. LOUIS MO	5. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: VP	SNYDER, WILLIAM W. 12 COLONIAL HILLS DR. ST. LOUIS MO	6. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(3)(b), Florida Statutes. I further certify that the information included on this annual report is a supplemental annual report to this annual report and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on any attached sheet with an address.

SIGNATURE:  **John T. O'Connell, VP/Secy.** 4/28/95 314-512-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT TO 1995 CORPORATION ANNUAL REPORT - STATE OF FLORIDA
ENTERPRISE FLEETS INC. (FEIN 43-0819397)

12. Additional Officers:

7.1 VD
7.2 Ross, Donald L.
7.3 49 Muirfield
7.4 St. Louis, MO 63141

8.1 V
8.2 McKenney, Jerry R.
8.3 3208 Old Highway 100
8.4 Villa Ridge, MO 63089

9.1 V/Secretary
9.2 O'Connell, John T.
9.3 524 Fox Ridge Road
9.4 St. Louis, MO 63131

10.1 Assistant Secretary
10.2 Lortz, William C.
10.3 2 Oakleigh Lane
10.4 St. Louis, MO 63124